

**SUMMER VILLAGE OF ARGENTIA BEACH
REGULAR COUNCIL MEETING
TUESDAY, AUGUST 30, 2022 at 10:00 AM
Summer Villages Office Boardroom
605 – 2nd Avenue, Ma-Me-O Beach, AB**

MINUTES

Present:

COUNCIL: Mayor Don Oborowsky
Deputy Mayor Lisa Turchansky
Councillor Randy Stebner

ADMINISTRATION: Sylvia Roy, Chief Administrative Officer

Council Members may participate in this meeting via electronic communications as per Municipal Government Act S. 199.

Mayor Oborowsky called the meeting to order at 10:13 a.m.

A. ADOPT/ AMEND AGENDA

Res. #2022-148

Moved by Councillor Stebner to adopt the agenda as amended.

CARRIED

B. APPROVAL OF MINUTES

1. Regular Council Meeting Minutes of July 4, 2022

Res. #2022-149

Moved by Mayor Oborowsky to approve the Argentia Beach Regular Council Meeting Minutes of July 4, 2022, as presented.

CARRIED

2. Special Council Meeting Minutes of July 20, 2022

Res. #2022-150

Moved by Deputy Mayor Turchansky to approve the Argentia Beach Regular Council Meeting Minutes of July 20, 2022, as presented.

CARRIED

C. DELEGATES

1. None

D. BYLAWS & POLICIES

1. Bylaw #263, Argentia Beach Land Use Bylaw

Res. #2022-151

Moved by Mayor Oborowsky to give First Reading to Bylaw #263, Argentia Beach Land Use Bylaw, as presented.

CARRIED

E. COUNCIL & CAO REPORTS

1. Follow Up Sheet

Res. #2022-152

Moved by Deputy Mayor Turchansky to accept the follow up sheet as information.

CARRIED

2. Development Permit List

Res. #2022-153

Moved by Councillor Stebner to accept the development permit list as information.

CARRIED

F. BUSINESS

1. Pigeon Lake Weir Update

Council reviewed an email from an Alberta Environment & Parks representative regarding the Pigeon Lake weir, located near the Summer Village of Ma-Me-O Beach. Alberta Environment & removed the stop logs from the weir on August 3, 2022 and re-installed them on August 19, 2022, for a total of 16 days. Alberta Environment & Parks operations staff will continue to monitor water levels along the creek.

Trigger levels for stop log removal will be discussed at the next Alliance of Pigeon Lake Municipalities meeting.

Res. #2022-154

Moved by Deputy Mayor Turchansky to accept the Pigeon Lake weir update as information.

CARRIED

2. Association of Summer Villages of Alberta Conference & Silent Auction

Res. #2022-155

Moved by Deputy Mayor Turchansky that Mayor Oborowsky be registered for the Association of Summer Villages of Alberta Conference, and that the Summer Village of Argentia Beach provide a \$200 grant to support the silent auction fundraiser.

CARRIED

3. Policing List

Mayor Oborowsky reported on a recent Joint Services Sub-Committee meeting where speeding and vehicle weights concerns were discussed. Council discussed policing concerns.

Res. #2022-156

Moved by Deputy Mayor Turchansky to accept Policing List update as information.

CARRIED

4. Spillways

Council reported that some residents removing survey pegs from a recent survey of municipal properties. Residents will be reminded to leave these pegs in place in the next newsletter.

Res. #2022-157

Moved by Councillor Stebner to accept the Spillways update as information.

CARRIED

5. Entrance Signage

Council discussed the existing signage at the entrance to the Summer Village.

Res. #2022-158

Moved by Deputy Mayor Turchansky to accept Entrance Signage as information.

CARRIED

6. Electronic Speed Sign

Res. #2022-159

Moved by Deputy Mayor Turchansky that Administration check if communication can be established with the existing electronic speed signs, and to order two electronic speed signs.

CARRIED

7. ATCO Gas and Pipelines Ltd. Franchise Agreement

Res. #2022-160

Moved by Councillor Stebner that the Summer Village of Argentia Beach maintain the ATCO Gas franchise fee at 0%.

CARRIED

8. Snow Removal

Res. #2022-161

Moved by Mayor Oborowsky that the Summer Village of Argentia Beach enter into an agreement with Kantrax for snow removal for the 2022/2023 season.

CARRIED

9. Recreation Society Agreement

Res. #2022-162

Moved by Deputy Mayor Turchansky that Administration send a letter to the Recreation Society requesting that the outhouse be pumped out, cleaned, and stored inside the Recreation Centre.

CARRIED

10. Gravel and Debris in Road Right of Way

Council requested a reminder in the next newsletter for residents not to clean their driveways and push material across road into the North ditch, as it deposits gravel in ditch and impedes the grass contractor.

Res. #2022-163

Moved by Deputy Mayor Turchansky to accept the Gravel and Debris in Road Right of Way update as information.

CARRIED

11. Grass Cuttings

A reminder will be put in the next newsletter for residents not to dump grass cuttings in the trees on the north side of the road.

Res. #2022-164

Moved by Deputy Mayor Turchansky to accept the grass cuttings update as information.

CARRIED

G. FINANCIAL REPORTS

1. Cheque Listing

Res. #2022-165

Moved by Deputy Mayor Turchansky to accept the cheque listing as information.

CARRIED

2. Financial Report

Res. #2022-166

Moved by Mayor Oborowsky to approve the Financial Report as presented.

CARRIED

H. CORRESPONDENCE

New Website on the Future of Provincial Policing

Res. #2022-167

Moved by Councillor Stebner to accept the above item as information.

CARRIED

I. CLOSED SESSION

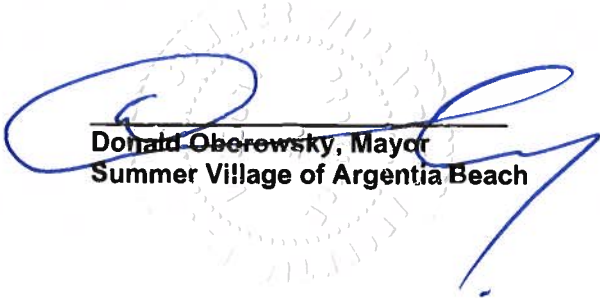
1. None

J. ADJOURNMENT

Res. #2022-168

Moved by Deputy Mayor Turchansky to adjourn the meeting at 11:43 am.

CARRIED



**Donald Oberewsky, Mayor
Summer Village of Argentia Beach**



**Sylvia Roy, Chief Administrative Officer
Summer Village of Argentia Beach**